



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 541.726.3700

# City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.springfield-or.gov](http://www.springfield-or.gov)

**Mayor**

Christine Lundberg

**City Council**

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Bob Brew, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

April 7, 2014

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6:00 p.m. Work Session  
Library Meeting Room

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*(Council work sessions are reserved for discussion between Council, staff and consultants;  
therefore, Council will not receive public input during work sessions.  
Opportunities for public input are given during all regular Council meetings)*

**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_, Councilors VanGordon\_\_\_, Wylie\_\_\_, Moore\_\_\_, Ralston\_\_\_, Woodrow \_\_\_, and Brew\_\_\_.

1. Springfield Transient Room Tax Revenues, Spending and Future Strategies and Projects.  
[Jeff Towery] (40 Minutes)

**ADJOURNMENT**

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6:30 p.m. Joint Work Session  
with Lane County Board of Commissioners  
Library Meeting Room

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**CALL TO ORDER**

ROLL CALL

SPRINGFIELD CITY COUNCIL: Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

LANE COUNTY COMMISSIONERS: Board Chair Farr \_\_\_\_, Board Members Bozievich \_\_\_\_, Sorenson \_\_\_\_, Leiken \_\_\_\_, and Stewart.

2. Glenwood Riverfront Area Development Letter of Intent.  
[Jeff Towery]

(15 Minutes)

ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Brew \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
  - a. Caregiver Recognition Day Proclamation.  
[Mayor Lundberg]

(05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. February 24, 2014 – Work Session
  - b. March 3, 2014 – Work Session
  - c. March 3, 2014 – Regular Meeting
  - d. March 11, 2014 – Joint Elected Officials Meeting
  - e. March 17, 2014 – Work Session
  - f. March 17, 2014 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT CITY PROJECT P20154; FIRESTATION #4 WASHRACK.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT CITY PROJECT P20513; SANITARY SEWER REHABILITATION 2007.

4. Ordinances

5. Other Routine Matters

- a. Award the Subject Contract to H&J Construction, Inc. in the Amount of \$997,122.00, for Project P21067 – 10<sup>th</sup> and N Sewer Upgrade, Phase 2.
- b. Authorize City Manager to Sign a Contract Extension with Life Flight Network, LLC to Provide Inter-facility Critical Care Ambulance Transport Services from the Springfield Ambulance Service Area (ASA#5) to Other Locations.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Ordinance Adopting a Temporary Moratorium on the Siting of Medical Marijuana Dispensaries.  
[Mary Bridget Smith] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE DECLARING A TEMPORARY MORATORIUM ON THE SITING OF MEDICAL MARIJUANA DISPENSARIES IN THE CITY OF SPRINGFIELD AND DECLARING AN EMERGENCY.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.**

2. Fiscal Year 2014-2015 Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) Recommended Funding Allocations.  
[Kevin Ko] (20 Minutes)

**MOTION: ADOPT/NOT ADOPT THE FY2014-2015 FUNDING ALLOCATIONS AS PRESENTED WITH SUCH MODIFICATIONS AS THE COUNCIL DEEMS APPROPRIATE.**

3. Master Fee and Charges Schedule – Spring 2014 Update.  
[Bob Duey]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, TABLE 3-A STRUCTURAL PERMIT FEES; TABLE 3-B ELECTRICAL PERMIT FEES; TABLE 3-C PLUMBING PERMIT FEES; TABLE 3-D MECHANICAL PERMIT FEES; TABLE 3-F OTHER INSPECTION AND FEES OF THE “SPRINGFIELD BUILDING SAFETY CODE ADMINISTRATIVE CODE” OF THE SPRINGFIELD DEVELOPMENT & PUBLIC WORKS DEPARTMENT; COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES”.

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE, SECTION 3.356 “SEWER CONNECTOINS – UNASSESSED PROPERTY” TO ADD A NEW SECTION, SECTION 3.356(3)(c) REGARDING PROPERTY DIRECTLY BENEFITED BY THE FRANKLIN/MCVAY SANITARY SEWER EXTENSION AND ADOPTING A SEVERABILITY CLAUSE..

**NO ACTION REQUESTED. FIRST READING ONLY.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

1. Correspondence from David Williams Regarding Medical Marijuana Dispensaries.
2. Correspondence from Charity Woodrum R.N. Regarding Medical Marijuana Dispensaries.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

**BIDS**

**ORDINANCES**

1. Glenwood Phase 1 Update (Springfield File Nos. TYP411-00005, TYP411-00007, and TYP311-00001 and Lane County File No. PA 11-5489).

ORDINANCE NO. 4 – AN ORDINANCE COMPLYING WITH LAND USE BOARD OF APPEALS (LUBA) REMAND (2012-077/078/079) BY INCORPORATING SUPPLEMENTAL FINDINGS INTO THE RECORD OF SPRINGFIELD FILE NUMBERS TYP411-00005, TYP411-00007, AND TYP311-00001 AND LANE COUNTY FILE NUMBER PA 11-5489, AND AMENDING THE GLENWOOD REFINEMENT PLAN DIAGRAM AND TEXT, THE SPRINGFIELD ZONING MAP, AND THE SPRINGFIELD DEVELOPMENT CODE, AND INCORPORATING ADDITIONAL FINDINGS IN ORDER TO CHANGE THE LAND USE DESIGNATION AND ZONING OF 14.29 ACRES OF LAND FROM EMPLOYMENT MIXED-USE TO COMMERCIAL MIXED-USE, AND ADOPTING A SEVERABILITY CLAUSE.

**ADOPT/NOT ADOPT ORDINANCE NO. 4.**

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Library Advisory Board Appointment.  
[Rob Everett]

(05 Minutes)

**MOTION: APPOINT DWIGHT DZIERZEK TO A 4-YEAR TERM ON THE SPRINGFIELD PUBLIC LIBRARY CITIZEN ADVISORY BOARD WITH A TERM ENDING DECEMBER 31, 2017.**

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT